

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, May 22, 2012, 3:00 PM

Board Present

Newman Aguiar
Summer Bicknell
Cora Cole-McFadden

Deanna Crossman
Wib Gulley
Brenda Howerton

Ron Hunter
Bill LeFevre
Carl Webb

Absent

Mary Simpson
Scott Selig

Staff Present

Shelly Green

E'Vonne Coleman-Cook

Guests

Rosemarie Kitchin, Convention Center Authority
Dawn Paffenroth, Convention Center Authority
Hank Scherich, Measurement, Incorporated

At 3:05 p.m., Chairman Wib Gulley called the meeting to order. The Board took the following actions:

- Reviewed and discussed the President's Progress Report.
- Voted to approve the minutes of the April 24, 2012 meeting (attached).
- Voted to accept the Financial Status Report as of April 30, 2012 (attached).
- Reviewed and discussed the Preliminary budget for 2012-13
- Received remarks from Hank Scherich, President, Measurement, Inc. about the Proposal to the BID Tax for Downtown Durham.
- Requested that staff invite Jennifer Nobel, General Manager of the Durham Convention Center to make a presentation at an upcoming meeting.

At 4:30 p.m., Chairman Gulley adjourned the meeting.

Respectfully Submitted,



Deanna Crossman
Secretary/Treasurer